

Message Text

UNCLASSIFIED

PAGE 01 CARACA 04143 092147Z

61

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 L-03 /025 W

----- 004543

P 092111Z APR 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC PRIORITY 2769

UNCLAS CARACAS 4143

FOR EXIMBANK

EO 11652 NA

TAGS: EFIN VE

SUBJ: CLAIM NO BG-9389/G-176-24 FRIGORIFICO INDUSTRIAL

LA VILLA, C A

REF: 1 STATE 54870, 2 CARACAS 2920, 3 KEATING/FRANZ

TELECON APR 5, 1976

1. SUCCESSIVE EFFORTS TO REACH CAFRIVICA OFFICIALS UNSUCCESSFUL. EXIM-PROVIDED PHONE NUMBERS ARE FOR CAFRIVICA'S LOCKED AND SEALED OFFICES. NO RESPONSE AT RESIDENCE NUMBERS

2. EMBASSY REITERATES RECOMMENDATION CONTAINED REF 2 THAT EXIM INITIATE LEGAL ACTION THRU LOCAL COUNSEL.
SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, BANKRUPTCIES, LOAN GUARANTEES, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA04143
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760135-0724
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760479/aaaacpnp.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 54870, 76 CARACAS 2920
Review Action: RELEASED, APPROVED
Review Authority: MartinML
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2004 by SilvaL0>; APPROVED <15 DEC 2004 by MartinML>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CLAIM NO BG-9389/G-176-24 FRIGORIFICO INDUSTRIAL LA VILLA, C A
TAGS: EFIN, VE, FRIGORIFICIO LA VILLA, XMB, NORTH CAROLINA NATIONAL BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006